

AO 187 (Rev. 7/87) Exhibit and Witness List

**United States District Court**

DISTRICT OF SOUTH CAROLINA

**USA v. MARTIN LOUIS BALLARD 2:12-232-SB-14**

Presiding Judge Sol Blatt, Jr.					Gov't's Attorneys Sean Kittrell, Jay Richardson, Peter Phillips		Defendants' Attorneys Jerry Theos, Phillip Hammond	
Bench Trial Date(s) 5/5/15, 5/6/15, 5/8/15, 5/11/15, 5/12/15, 5/13/15, 5/18/15, 5/19/15					Court Reporter Debbie Potocki		Courtroom Deputy Jane Wolper	
Gov't Exhibit No.	Gov't Witness No.	Def't Exhibit No.	Def't Witness No.	Date Offered	Admitted	Description of Exhibits and Witnesses		
1 Court exhibit				5/5/15	x	Trial Brief		
	1			5/5/15		J.J. Evans, DEA		
	2			5/5/15		Marion Mack		
10 (e)				5/5/15	x	Proffer letter of Marion Mack		
10(b)				5/5/15	x	Plea agreement of Marion Mack		
	3			5/5/15		Norman Robinson		
10(n)				5/5/15	x	Information- Norman Robinson		
10(cc)				5/5/15	x	Robinson Plea Agreement		
10(q)				5/5/15	x	Robinson Proffer letter		
9(b)				5/5/15	x	Transcript of cell phone call 10/6/11		
	4			5/6/15	x	Agent, Nathan Rollins		
		1		5/6/15	x	Rap sheet of Norman Robinson		
17				5/6/15	x	1 gram of power cocaine		
18(b)				5/6/15	x	Cell phones		
	5			5/6/15		Michael Maxwell, DEA		
16(a)				5/6/15	x	Silver 9mm Taurus semi automatic		
16(b)				5/6/15	x	9 m magazine		

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16(c)				5/6/15	x	10 rounds-9mm (N-5b)
18(b)				5/6/15	x	Cell phones
	6			5/6/15		Michael Crumley, DEA
20				5/6/15	x	Spent round 9mm shell casing
	7			5/6/15	x	Matt Simonetti, DEA
21(a)				5/6/15	x	Metal kilo press
21				5/6/15	x	Cell phones
21(c)				5/6/15	x	Box of financial records
21(b)				5/6/15	x	Cell phones found at Ballard's home
	8			5/6/15		Helen Creel
10(f)				5/6/15	x	Proffer letter of Helen Creel
	9			5/6/15	x	Jamal McElveen
10(k)				5/6/15	x	Jamal McElveen- plea agreement
	10			5/6/15		Steven Chase Mosley
10(dd)				5/6/15	x	Plea Agreement-Steven Chase Mosley
9(h)				5/6/15	x	Call #502
9(f)				5/6/15	x	Call #1245
9(e)				5/6/15	x	Call #1261
9(g)				5/6/15	x	Call #1498
15(1)				5/6/15	x	Audio recordings 19:35, Ballard, Davis, Mosley
15(2)				5/6/15	x	Audio recording 10:54
15(3)				5/6/15	x	Audio recording 21:08
15(4)				5/6/15	x	Audio recording 21:15
13				5/6/15	x	Statement written by Mosley; notarized by Hurd

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1(a)				5/8/15	x	Stipulation-Drug Analysis and Chain
1(b)				5/8/15	x	Stipulation-Title III Wiretap Intercept Discs (TT#1 and TT#10)
1(c)				5/8/15	x	Stipulation-Gun Shot Residue Swabs and Analysis
1(d)				5/8/15	x	Stipulation- Ballistics Analysis from 98 Oswald Court
1(e)				5/8/15	x	Stipulation-Facilities of Interstate Commerce
1(f)				5/8/15	x	Stipulation- Financial Institution Records
1(g)				5/8/15	x	Stipulation-Telephone records for Assorted Cellular Telephones
1(h)				5/8/15	x	Stipulation- Inmate Call Recordings from CCDC and GCDC
1(j)				5/8/15	x	Stipulation-Brothers' GPS Data
1(k)				5/8/15	x	Stipulation-Fingerprint Analysis of Latent From Lincoln
	11			5/8/15		Ivory Brothers
8(a)				5/8/15	x	T-III call 2308
8(b)				5/8/15	x	T-III call 3209
8(c)				5/8/15	x	T-III call 3216
8(e)				5/8/15	x	T-III call 5303
8(g)				5/8/15	x	T-III call 5403
10(g)				5/8/15	x	Target letter-Ivory Brothers
30(d)				5/8/15	x	Photo over head of 98 Oswald Court (4)
30(a)				5/8/15	x	Photo over head of 98 Oswald Court
31(a)				5/8/15	x	Photo over head of 98 Oswald Court
31(c)				5/8/15	x	Photo over head of 98 Oswald Court
31(d)				5/8/15	x	Photo of inside 98 Oswald Court
31(e)				5/8/15	x	Photo inside 98 Oswald Court-Inside front door

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31(f)				5/8/15	x	Photo over head of 98 Oswald Court
31(g)				5/8/15	x	Photo over head of 98 Oswald Court
34				5/8/15	x	911 Call (June 6, 2013 at 4:16 pm)
31(h)				5/8/15	x	Photo-Scene at 98 Oswald Court
	12			5/8/15		Charles Youmans
10(l)				5/8/15	x	Plea agreement of Charles Youmans
	13			5/11/15		Clifton Brown
10(h)				5/11/15	x	Proffer of Clifton Brown
22				5/11/15	x	Recording detention center Inmate recorded calls
	14			5/11/15		Jimmie Harris
	15			5/11/15		Shawn Blount
	16			5/11/15		Gernardo Cato
10(j)				5/11/15	x	Plea agreement- Gernardo Cato
22(y)				5/11/15	x	Inmate call 6/5/13 1947
	17			5/11/15		Garrick Sanders
10(p)				5/11/15	x	Plea agreement - Garrick Sanders
	18			5/11/15		Charles Sanders
22(z)				5/11/15	x	Inmate call-#2138
22(q)				5/11/15	x	Inmate call-#1915
	19			5/11/15		Cedric Myers
10(c)				5/11/15	x	Plea Agreement-Cedric Myers
	20			5/12/15		Anthony Davis
22(d1)				5/12/15	x	Inmate call 4/23/13 22:10
22(y)				5/15/15	x	Inmate Call 6/5/13 #1947

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22(f1)				5/12/15	x	Inmate call 5/7/13 12:09
22(f2)				5/12/15	x	Inmate call 5/7/13 22:10
22(g1)				5/12/15	x	Inmate call 5/7/13 14:22
22(g2)				5/12/15	x	Inmate call 5/7/13
22(h1)				5/12/15	x	Inmate call 5/11/13 22:04
22(m1)				5/12/15	x	Inmate call 5/28/13 22:05
22(m2)				5/12/15	x	Inmate call 5/28/13 22:05
22(n1)				5/12/15	x	Inmate call 5/29/13 8:58
22(n2)				5/12/15	x	Inmate call 5/29/13
22(p1)				5/12/15	x	Inmate call 5/29/13
22(p2)				5/12/15	x	Inmate call 6/5/13
22(p3)				5/12/15	x	Inmate call 6/5/13
22(q1)				5/12/15	x	Inmate call 6/5/13
22(q2)				5/12/15	x	Inmate call 6/5/13
22(q3)				5/12/15	x	Inmate call 6/5/13
22(q4)				5/12/15	x	Inmate call 6/5/13
22(r1)				5/12/15	x	Inmate call 6/5/13
22(r2)				5/12/15	x	Inmate call 6/5/13
22(r3)				5/12/15	x	Inmate call 6/5/13
22(s1)				5/12/15	x	Inmate call 6/6/13 10:12 am
22(g1)				5/12/15	x	Inmate call 6/6/13
22(u2)				5/12/15	x	Inmate call 6/6/13
	21			5/12/15		Michael Atwood, Detective Colleton Co Sheriff's Office
31(b)				5/12/15	x	Photo-Scene at 98 Oswald Court
31(o)				5/12/15	x	Photo-Scene at 98 Oswald Court
31(d)				5/12/15	x	Photo-Scene at 98 Oswald Court- Living room
31(q)				5/12/15	x	Photo-Scene at 98 Oswald Court
31(p)				5/12/15	x	Photo-Scene at 98 Oswald Court

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Gov't Exhibit No.	Gov't Witness No.	Def't Exhibit No.	Def't Witness No.	Date Offered	Admitted	Description of Exhibits and Witnesses
31(r)				5/12/15	x	Crime scene photo of Ivory Brothers
31(n)				5/12/15	x	Crime scene photo of Ivory Brothers
31(m)				5/12/15	x	Crime scene photo of Ivory Brothers
31(l)				5/12/15	x	Crime scene photo of Ivory Brothers
31(k)				5/12/15	x	Crime scene photo of Ivory Brothers
31(j)				5/12/15	x	Crime scene photo of Ivory Brothers
31(i)				5/12/15	x	Crime scene photo of Ivory Brothers
25 (a)(b)				5/12/15	x	Item: 1 One lead-like fragment, described as "from front door (CCSO item# 11)"-Item: 2 One fired bullet jacket fragment, described as "from table near fish tank (placard# 10)"
2(c)(d)				5/12/15	x	Item: 3 One fired bullet, described as "from couch (Placard# 9)" Item: 4 One fired bullet, described as "from floor (Placard# 8)"
25(e)(f)				5/12/15	x	Item: 5 One fired 40 S&W caliber cartridge case, described as "from front yard (Placard# 1)"-Item: 6 One fired 40 S&W caliber cartridge case, described as "from front yard (Placard# 2)"
2(g-h)				5/12/15	x	Item: 7 One fired 40 S&W caliber cartridge case, described as "from front yard (Placard# 3)"-Item: 8 One fired 40 S&W caliber cartridge case, described as "from front yard (Placard# 4)"
25(i)				5/12/15	x	Item: 9 One fired 40 S&W caliber cartridge case, described as "from front yard (Placard# 5)"
25(j)				5/12/15	x	Item: 10 One fired bullet, described as "removed from victim at MUSC"
25(k)				5/12/15	x	GSR Swab from Lincoln
25(l)				5/12/15	x	GSR Swab from Charles Sanders
25(m)				5/12/15	x	Latent fingerprint from Lincoln
24(a)				5/12/15	x	.40 caliber round recovered from Burgundy Lincoln
24(b)				5/12/15	x	Cell phones from center console of Lincoln
36				5/12/15	x	Revolver 357
35				5/12/15	x	Smith and Wesson pistol

32				5/12/15	x	Photo of Burgundy Lincoln
23(a)				5/12/15	x	Photo of Burgundy Lincoln turning out of the road
	22			5/12/15		Jacob Knuckle, Special Agent, FBI
28				5/12/15	x	Phone analysis chart ( with slides)
	23			5/12/15		John Schroepfer, ATF
39				5/12/15	x	Jimmie Harris' cell phone
29				5/12/15	x	Summary chart prepared by ATF Agent John Schroepfer
33				5/12/15	x	911 Call (June 6, 2013 at 4:13pm)

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Gov't Exhibit No.	Gov't Witness No.	Def't Exhibit No.	Def't Witness No.	Date Offered	Admitted	Description of Exhibits and Witnesses
1(l)				5/12/15	x	Stipulation
			1	5/12/15	x	Martin Louis Ballard
		2		5/12/15	x	Photo of Ballard's race car
			2	5/13/15	x	Edward Bryant
			3	5/13/15	x	Joey Maurice Charles
			4	5/13/15	x	Elijah Deal
			5	5/13/15	x	Paul Steve Braxton
40				5/13/15	x	Ballard's criminal docket sheet
			6	5/13/15	x	Richard Livingston, financial expert, CPA
		4		5/13/15	x	Source and Application of Funds Method
		5		5/13/15	x	Source and Application of Funds Method
		3(A)		5/13/15	x	Photo of Martin Ballard's living room
		3(B)		5/13/15	x	Photo of Ballard's Living room
		3(C)		5/13/15	x	Photo of Ballard's couch
		3(D)		5/13/15	x	Photo of Ballard's bed
		3(E)		5/13/15	x	Photo of Ballard's clothes closet
		3(F)		5/13/15	x	Photo of Ballard's clothes closet
		3(G)		5/13/15	x	Photo of Ballard's Bathroom
		3(H)		5/13/15	x	Photo of Ballard's exercise equipment
		3(I)		5/13/15	x	Photo of Ballard's bunk beds
		3(J)		5/13/15	x	Photo of Ballard's bed
		3(K)		5/13/15	x	Photo of Ballard's beige chair
		3(L)		5/13/15	x	Photo of Ballard's food pantry
		6		5/13/15	x	Agent Tanner's report of investigation
Ct Ex	2			5/18/15	x	Plaintiff's presentation
Ct. Ex	3			5/18/15	x	Defendant's presentation
Ct. Ex	4			5/18/15	x	Transcripts of phone calls